# FINANCE COMMITTEE

# LEWISTON, MAINE

July 26, 2004

#### PRESENT:

Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien, Roger Provencher, Robert Stone and Ronald Paradis

On motion of Ms. O'Brien, seconded by Mr. Ron Paradis it was

### **VOTED:**

(88-2004) To dispense with reading of the minutes of the previous meeting dated July 12, 2004 and to accept and place them on file as submitted by the Clerk.

**VOTE: 5-0** 

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

#### **VOTED:**

(89-2004) To award Bid 2004-046 on Truck Chassis & Cab with plow and dump body for the Public Works Department to O'Connor GMC, Augusta, ME, low bidder meeting specifications at their bid price of \$115,629 plus the allowance for trade in of \$9,500 for a net bid price of \$106,129.

**VOTE: 5-0** 

The Committee considered ratification of the award of the bid on the Adams Avenue Rehabilitation Project to Gendron & Gendron. It was explained that although the bid was divided into two sections, one for the Franklin Pasture Bikepath and the other for Adams Avenue Rehabilitation, the proposals received on the Franklin Pasture Bikepath were substantially over budget and due to the fact that this was largely a Maine Department of Transportation funded project, MDOT and the City were recommending that this section of the bid be rejected. The award of the Adams Avenue Rehabilitation to Gendron & Gendron was made on the basis of their low bid of \$157,707 and to allow for the construction to proceed in a timely fashion.

On recommendation of the Finance Director and on motion of Mr. Stone, seconded by Mr. Mark Paradis it was

#### **VOTED:**

(90-2004) To ratify award of Bid 2004-048 on the Adams Avenue Rehabilitation Project to Gendron & Gendron, Lewiston, Maine, low bidder at their bid price of \$157,707 and to further reject all bids received on section one for the Franklin Pasture Bikepath.

It was explained that although the Adams Avenue Road Rehabilitation Project was separate from the Franklin Pasture Bikepath, certain items that were included in the Franklin Pasture Bikepath should be performed as part of the Adams Avenue Project. These include the furnishing and installing of 12" storm drain as well as providing for payment of bonds; maintenance of traffic and clean up. The total amount of the Change Order to allow for these items to be included in the project is \$19,479.75.

On recommendation of the Finance Director and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

#### **VOTED:**

(91-2004) To authorize Change Order #1 on the Adams Avenue Road Rehabilitation Project for the following items and the amounts indicated:

	Total
•	Cleanup
•	Maintenance of traffic
•	Furnish and install 12" storm drain
•	Misc. work including bonds, retaining wall design, pavement cutting & patching . \$7,605.00

**VOTE: 5-0** 

On recommendation of the Finance Director and on motion of Ms. O'Brien, seconded by Mr. Ron Paradis it was

### **VOTED:**

(92-2004) To authorize Change Order #1 on the Gateway Park Masonry Project with Custom Masonry Inc. for the following items and the amounts indicated:

•	Install granite veneer on fountain interior walls\$1,330.00	)
•	Furnish & install 3 X 3 galvanized angle brick shelf	)
•	Field cutting of granite coping	)
•	Field cutting of block, brick and granite	)
	Total	)

**VOTE: 5-0** 

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

### **VOTED:**

(93-2004) To ratify award of Bid 2004-039 on the Ferry Road and Lisbon Street Utility Project to Gendron & Gendron, Lewiston, ME, low bidder at their total bid price of \$463,995.

The Committee reviewed the proposals received on the installation of an Intermediate Cover at the Secure Landfill. Because of the technical nature and regulatory requirements of this project, contractors had to be pre-qualified and seven (7) contractors were pre-qualified to do the project. Of the seven, only two (2) companies submitted proposals A H Grover, Cumberland Center and BridgeCorp. of Augusta, Maine. It was recommended that bid be awarded to BridgeCorp the low bidder at a bid price of \$266,811.

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Mr. Mark Paradis it was

# **VOTED:**

**(94-2004)** To award Bid 2004-045 on Installation of Intermediate Cover for Secure Landfill to BridgeCorp, Augusta, Maine, low bidder at their total bid price of \$266,811.

**VOTE: 5-0** 

On recommendation of the Purchasing Agent and on motion of Mr. Stone, seconded by Ms. O'Brien it was

# **VOTED:**

(95-2004) To ratify approval of Change Order #1 on the Gateway Park Hardscape Project with Wyman & Simpson Inc., for the following items at the amounts indicated:

	Total	9,610.00
•	Erect & attach 2 cast iron columns on existing bases	<u>1,500.00</u>
•	Install 200' +/- of precast concrete curb at back of park	6,720.00
•	Furnish & install plaza slab expansion material	. 480.00
•	Scarify plaza annular brick shelf to correct elevation	\$910.00

**VOTE: 5-0** 

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Ron Paradis it was

#### **VOTED:**

(96-2004) To authorize Change Order #1 with Gendron & Gendron on the Drew Street Storm Drainage Project to allow for the relocation of three (3) sewer services in the amount of \$5,698.18.

**VOTE: 5-0** 

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Ron Paradis it was

# **VOTED:**

(97-2004) To ratify approval of Change Order #6 on the Gully Brook Sewer Separation Project with St. Laurent & Son to allow for the adjustment of five (5) manhole covers at a total cost of \$2,750.

**VOTE: 5-0** 

# **VOTED:**

To adjourn at 5:40 p.m.

Richard T. Metivier Clerk Finance Committee